

## DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: LUZ VILLACORTA

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

## Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 02/03/2008, AGAINST MOS VILLACORTA (CCRB CASE #200801863):

## ALLEGATIONS:

- MOS VILLACORTA, ASSIGNED TO 104TH PRECINCT, ON 02/03/2008, ABUSED HER AUTHORITY AS A
  MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT IN THAT MOS VILLACORTA DID STOP AND
  QUESTION AN INDIVIDUAL KNOWN TO THE DEPARTMENT, WITHOUT SUFFICIENT LEGAL
  JUSTIFICATION.
- MOS VILLACORTA ABUSED HER AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT IN THAT MOS VILLACORTA ISSUED A SUMMONS TO AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT SUFFICIENT LEGAL JUSTIFICATION.
- MOS VILLACORTA DID FAIL TO OBTAIN PROOF OF IDENTITY AND RESIDENCE AS REQUIRED BY PATROL GUIDE.
- MOS VILLACORTA DID FAIL TO MAKE AN ENTRY IN HER ACTIVITY LOG AS REQUIRED BY THE PATROL GUIDE

CASE STATUS: CLOSED ON 07/30/2009

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, INSTRUCTED, WARNED AND ADMONISHED

## THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 2:

CCRB CASE: 200801853 REPORT DATE: 2/06/2008 INCIDENT DATE: 2/03/2008

CCRB SUBSTANTIATED ALLEGATION(S):

ABUSE – QUESTION

NYPD Disposition: COMMAND DISCIPLINE – B

Eric Gonzalez District Attorney Kings County